

## SELECTMEN'S MEETING SCHEDULE FOR 2006

(as of 08/08/06)

NOTE: The regularly scheduled meetings of the Board are typically reserved for the following topics on the following Wednesdays (subject to change, as necessary):

1<sup>st</sup> Wednesdays: Citizen/Dept/Other Requests

2<sup>nd</sup> Wednesdays: BOS Goals/Initiatives; Reports from BOS representatives to workgroups, committees

3<sup>rd</sup> Wednesdays: Statutory Public Hearings

3<sup>rd</sup> Thursdays: Executive Session

4<sup>th</sup> Wednesdays: CC's, BOH, NRTA

5<sup>th</sup> Wednesdays: No meeting

*NOTE: An agenda item for the Board of Selectmen will propose specific action on a statutory, or mandated matter, or on a matter of Town of Nantucket policy.*

<u>Day</u>	<u>Date</u>	<u>Location</u>	<u>Topic(s)</u>
<b>AUGUST</b>			
Wednesday	Aug 9, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	BOS Goals/Initiatives: -- review status of Goals & Objectives -- review agenda protocol (Kopko) -- adoption of 10/23/06 STM warrant -- BOS workgroup reports
Thursday	August 10, 2006/9am	Conf Room, Twn Bldg	Executive Session
Wednesday	Aug 16, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Public Hearings: -- continuation of landfill fee increase hearing
Wednesday	Aug 23, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	If needed: CC's, BOH, NRTA, xs BOS: presentation from FinCom on multi-yr budgetary growth recs
Wednesday	Aug 30, 2006/6pm	n/a	<b>NO MEETING</b>
<b>SEPTEMBER</b>			
Monday	Sept 4, 2006	n/a	<b>HOLIDAY</b>

Wednesday	Sept 6, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Citizen/Dept/Other Requests Town Admin Report: -- review of BOS mtg schedule for Sept, Oct, Nov -- review of home rule petitions for 07 ATM BOS: adoption of policy regarding rate of budgetary growth
Wednesday	Sept 13, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	BOS Goals/Initiatives Town Admin Report: -- presentation of 10-year capital plan with recommendations -- review of sewer enterprise fund separation -- review of road cut policy
Wednesday	Sept 20, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Public Hearings: -- taxi regulation amendments (Tentative) BOS: -- approval of capital plan -- review of BOS recommendations to 10/23/06 STM warrant articles
Thursday	Sept 21, 2006/9am	Conf Room, Twn Bldg	Executive Session
Wednesday	Sept 27, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	If needed: CC's, BOH, NRTA, xs BOS: -- adoption of BOS recommendations to 10/23/06 STM warrant articles
<b><i>OCTOBER</i></b>			
Wednesday	Oct 4, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Citizen/Dept/Other Requests Town Admin Report: -- review of BOS mtg schedule for Oct, Nov, Dec
<b><i>Monday</i></b>	<b><i>Oct 9, 2006</i></b>	<b><i>n/a</i></b>	<b><i>HOLIDAY</i></b>
Wednesday	Oct 11, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	BOS Goals/Initiatives
Wednesday	Oct 18, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Public Hearings

Thursday	Oct 19, 2006/9am	Conf Rm, Twn Bldg	Executive Session
Wednesday	Oct 25, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	If needed: CC's, BOH, NRTA, xs

## ***NOVEMBER***

Wednesday	Nov 1, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Citizen/Dept/Other Requests Town Admin Report: -- review of BOS mtg schedule for Nov, Dec
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Wednesday	Nov 8, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	BOS Goals/Initiatives
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<b><i>Friday</i></b>	<b><i>Nov 10, 2006</i></b>	<b><i>n/a</i></b>	<b><i>HOLIDAY</i></b>
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Wednesday	Nov 15, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Public Hearings
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Thursday	Nov 16, 2006/9am	Conf Rm, Twn Bldg	Executive Session
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Wednesday	Nov 22, 2006/6pm	n/a	<b><i>NO MEETING</i></b>
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<b><i>Thursday</i></b>	<b><i>Nov 23, 2006</i></b>	<b><i>n/a</i></b>	<b><i>HOLIDAY</i></b>
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Wednesday	Nov 29, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	If needed: CC's, BOH, NRTA, xs BOS: review of preliminary FY 08 budget with FinCom and School Comm
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## ***DECEMBER***

Wednesday	Dec 6, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Citizen/Dept/Other Requests Town Admin Report: -- review of BOS mtg schedule for Dec -- FY 08 Gen'l Fund Budget Presentation
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Wednesday	Dec 13, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	BOS Goals/Initiatives BOS: review of FY 08 budget recs
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Wednesday	Dec 20, 2006/6pm	Ct Rm, 2 <sup>nd</sup> Fl Twn Bldg	Public Hearings
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BOS: review of FY 08 general fund budget and solid waste and sewer enterprise fund budgets

Thursday, Dec 21, 2006/9am Conf Rm, Twn Bldg

Executive Session

***Monday Dec 25, 2006 n/a***

***HOLIDAY***

Wednesday Dec 27, 2006/6pm Ct Rm, 2<sup>nd</sup> Fl Twn Bldg

If needed: CC's, BOH, NRTA, xs

*\*Town Treasury Warrants*

*\*\*Town & County Treasury Warrants*

*[warrant schedule for FY 07 not out yet; will have to add]*

On-going BOS Goals/Initiatives:

- Harbor Plan
- OBB
- 2 FG
- 2006-07 Goals
- Solid Waste issues (WON arbitration, contract)
- Sewer Enterprise Fund
- Taxi Regs
- Space needs